

VILLAGE BOARD MEETING – September 6, 2016

Village President, Jeffery Flaws, called the Regular Village Board meeting to order at 7:00 p.m.

Members Present: Jeffery Flaws, Eugene Mayernick, John Meyer, Risa Kuhlman and Neal Wiebelhaus

Excused: John Reinbold and Wolfgang Hemschik

Also present: Deputy Clerk Wigderson; Christopher Johnson, Building and Grounds Supervisor; Paula Anderson, 435 S. Welsh Road; Chris Nutini for Kwik Trip; Mary Ziebel, 534 Wakefield Downs; Cindy and Jim Kummer, 603 S. Wales Road; and Karina Stuke, N5 W31244 Alberta Dr., Delafield, WI, 53018.

Deputy-Clerk Wigderson noted that proper notice of this meeting had been posted in accordance with the open meeting laws of the State of Wisconsin.

PUBLIC COMMENTS

Paula Anderson, Village Poet Laureate, read two poems to the Village Board.

APPROVAL OF MINUTES

On a motion by Trustee Meyer, second by Trustee Mayernick, Board members approved the Village Board minutes of the August 1, 2016, and August 15, 2016, regular meetings and acknowledged receipt of the July 26, 2016, Plan Commission meeting minutes and waived reading thereof. Trustee Kuhlman abstained.

PROPOSED WALK-N-FIT TRAIL AT BRECONSHIRE PARK

Currently, Breconshire does not get a lot of use as baseball and soccer games are held at Wales Community Park. Members of the Wales Park Commission were present to discuss a proposed walk-n-fit trail at Breconshire Park. The fit trail could be used by everyone—young and old, beginning and advanced athletes. The cost for the improvements is estimated to be about \$20,000 and they would like to fund raise to help with the cost. There would be 12 stations in the park on a ½ mile loop. 25% of the stations have sponsors already. New landscaping would include trees, prairie grass areas, benches, flowers and bird houses. Village Building and Grounds staff could start this fall and finish next year with the help of volunteers. Karina Stuke has volunteered to run a night at the park to help people with the stations. Motion by Trustee Meyer to approve the budget of \$20,000, the concept, and fundraising of monies for the project, second by Trustee Wiebelhaus, passed unopposed.

PLAN COMMISSION RECOMMENDATIONS

Building, Pylon and Canopy Signage for Kwik Trip – 230 W. Summit Avenue
Motion by Trustee Wiebelhaus to accept the Plan Commission's recommendation and approve the Building, Pylon and Canopy Signage for Kwik Trip, 230 W. Summit Avenue,

second by Trustee Kuhlman, passed unopposed. Specifics regarding the above can be found in the Plan Commission minutes of August 30, 2016.

Wales Luxury Dog Resort and Spa – 308 Oak Crest Drive

Motion by Trustee Mayernick to table this until the September 19, 2016, Village Board meeting, second by Trustee Wiebelhaus. Concerns were brought up about the proposed maximum number of dogs and the possible noise created. Cindy Kummer is modeling her business after “Ruffin It” in Madison and some of the Trustees would like to visit that business to gather information before final approval. Specifics regarding the above be found in the Plan Commission minutes of August 30, 2016.

AMENDMENT TO 2016 BUDGET TO RESERVE FUNDS TO COVER FUTURE VILLAGE-WIDE REASSESSMENT

Motion by Trustee Meyer to approve an amendment to the 2016 budget to reserve \$6,000 for a future Village-wide reassessment, second by Trustee Kuhlman, passed unopposed.

2017 PRELIMINARY BUDGET WORKSHEET DISTRIBUTION

The deadline for completion and submission of the 2017 preliminary budget worksheets is October 3rd, with a Committee of the Whole meeting to review them tentatively scheduled for October 17th.

BILLS APPROVED FOR PAYMENT

Bills submitted for 2016 expenses were approved on a motion by Trustee Mayernick, second by Trustee Wiebelhaus, passed.

Correspondence and miscellaneous files were submitted.

ADJOURNMENT

The Board adjourned at 8:28 p.m. on a motion by Trustee Wiebelhaus, second by Trustee Kuhlman, passed.

Submitted by:

Pauline M. Wigderson, Deputy Clerk